

CMSC MEETING MINUTES

Approved 04-25-08

Date: December 14, 2007
Location: EDD Auditorium - 722 Capitol Mall, Sacramento, CA 95814

Meeting Commenced: 1000
Meeting Adjourned: 1130

OPENING REMARKS:

- Gary Winuk, OHS Chief Deputy Director and Captain Kevin Cavanaugh, Chief of Planning, US Coast Guard District 11 welcomed all CMSC Council members, Subcommittee Chairs and the public to the meeting.

(Note: OHS Director-Matthew Bettenhausen and Rear Admiral Craig Bone, USCG, District 11 Commander were not available for the meeting)

- Captain Cavanaugh provided brief remarks on the Oil Spill activities in the San Francisco Bay Area and lessons learned from the incident.
- Gary Winuk provided an overview of the planned 2008 Port Assessments for the CA Ports using the resources of the Lawrence Livermore National Laboratory and the Homeland-Defense Operational Planning System (HOPS).

APPROVAL ITEMS AND DISCUSSION ITEMS:

- Gary Winuk requested approval of the September 25, 2007 meeting minutes. Minutes were approved.
- Gary Winuk provided information of the approval of the report of CMSC Activities to the Governor and legislature. The report is available for review on the OHS Website.
- Gary Winuk and OHS Deputy Director Robert Samaan provided information on the status of the draft CMSC Maritime Security Strategy, requested Subcommittee Chairs review and provide input, and requested enhanced communication and collaboration among subcommittee chairs.

CA PORT AND MARITIME SECURITY GRANT PRESENTATION (PROP1B)

- Deputy Director Larry Davis provided a PowerPoint presentation on the FY 07 CA Ports and Maritime Security Grant Program (CPMSGP).
- Review of the project approval and timeline for submission of projects.
- Overview of public meeting held and guidance issued.
- The project due dates are January 31, 2008.
- Stated that Ferry Boat Operators (Public and Private) are eligible to submit applications for funding.
- Discussion on Project Investment Justification information required.
- Discussion on the level of detail that will be required for project plans.

- Discussion on the use of Prop1B Funding for use as “Matching Funding” for future US-Department of Homeland Security Port Grants.
- Discussion on the Peer Review Process of submitted projects.
- Discussion on the sharing of information of submitted projects by port authorities. Port should share information on projects to avoid unnecessary efforts.
- OHS will be working with Port Directors on the peer review meeting process.

SUBCOMMITTEE UPDATES:

I - State Maritime Security Strategy

Ms. Sidonie Sansom, Port of San Francisco, Subcommittee Chair reported the following:

- A ‘thank you’ to OHS for work being developed with LLNL and HOPS for the 2008 port assessment project expected to begin in January 2008.
- The subcommittee will continue work with OHS on the scope of work.
- Requested that subcommittee chairs review the draft state maritime strategy and provide feedback. The document will be submitted for approval at the next CMSC meeting.

II - Legislation and Grants

Mr. Cosmo Perrone, Port of Long Beach, Subcommittee Chair reported the following:

- Subcommittee is working with OHS on Prop1B funding concerns pertaining to the “Board Resolution” requirement.
- Appointment of a Fiduciary Agent is an issue at some of the ports.
- Subcommittee is reviewing need for proposed legislation for law enforcement entities concerns.
- Presentation made on the activities of the CMSC to the Port Authorities of Mexico.

III - Information Sharing

OHS Deputy Director Bill Hipsley reported the following:

- Update of subcommittee charter highlights as they integrate to the CMSC. Realized need to connect with the USCG and integrate/accelerate the Command 21 Plan.
- Planned continued work with port authorities, owners and operators for TLO training.
- Planned continued work with USCG AMSC for information sharing.
- CalJRIES vision is to act as a proponent for delivering situational information to the ports with eventual exportation into Homeport (FOUO basis).

IV - Science and Technology

Mr. Anthony Taormina, Port of Hueneme, Subcommittee Chair reported the following:

- Subcommittee held no meetings during the past quarter.
- Will work with CAPA and subcommittee chairs for process to share best practices for sharing of information on new technologies.
- Reminded members of the upcoming Science and Technology Conference in Los Angeles during January 2008.

V - Training and Exercises

OHS Deputy Director Jack Hagan, Subcommittee chair reported the following:

- Overview of subcommittee meeting with members of the CA Maritime Academy.
- Overview of planned activities for Golden Guardian 2008 Exercise in the Southern CA area using an earthquake scenario that would have impact on the ports.
- Overview of planned activities for Golden Guardian 2009 Exercise using a maritime scenario.
- Overview of briefings received on ACAMS and HOPS.
- Announcement that San Diego State University now offers a Masters Degree in Homeland Security.

VI - Transportation Worker Identification Credential (TWIC)

Mr. George Cummins, Port of Los Angeles, Subcommittee chair reported the following:

- Port of LA/LB rollout of TWIC commenced.
- Location of enrollment locations for TWIC is not well suited for the local ports.
- Mike O'Brien-Port of Oakland reported on the rollout process currently underway in Oakland, number to be enrolled and estimated number enrolled. Location issues for enrollment sites and wait times are issues being discussed with TSA and Lockheed-Martin contractors.

Note: Discussion was held on the TWIC subcommittee being made a focus group of the Legislation and Grants subcommittee. Overall position of the CMSC is that the subcommittee should remain in place at this time. No further action is needed on this discussion item.

VII - Recovery and Reconstitution

Mr. Paul Jacks, OES Deputy Director, Subcommittee chair reported the following:

- A formal subcommittee meeting was held at the Port of Los Angeles for review and approval of the subcommittee charter and planning documents submitted for review.
- Outreach activities for new subcommittee members.
- Research on lessons learned from other ports.
- OES has been authorized new staffing positions for recovery planning activities as authorized by AB 2274. Staff will commence coordination with AMSC.
- Next subcommittee meeting will be held February 2008.

Public Comments:

Mr. Phelps Hobart, President, Pacific Merchant Marine Council, Navy League of the United States, Sacramento Chapter provided an overview of the mission of his organization.

Mr. Hobart also announced the upcoming retirement of Rear Admiral Frank Johnston, US Maritime Administration and thanked him for his many years of service.

Next CMSC Meeting Date and Location - April 25, 2008, Sacramento

Change from Quarterly meetings to semi-annual discussed. Concern raised by Cosmo Perrone, Port of Long Beach that the change may result in loss of productivity for the CMSC. No change was directed at this time.

Meeting Adjourned.

NOTE:

Copy of PowerPoint Presentation on CPMSGP available for review.